



MICHIGAN  
HOUSE OF REPRESENTATIVES  
P.O. Box 30014  
LANSING, MICHIGAN 48909-7514

Minutes of the House Standing Committee  
on  
Oversight and Ethics

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Thursday, June 18, 2015                      10:30 a.m.                      Room 521 House Office Building

The House Standing Committee on Oversight and Ethics was called to order by Representative Ed McBroom, Chair.

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The Clerk called the roll; members present were **Representatives McBroom, Howrylak, Graves, Theis, Robinson, and Pagan. (6/6)**

The Clerk announced that a quorum was present.

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The Chair laid before the committee the minutes of June 11, 2015 as printed.

**Representative Graves moved to adopt the minutes of June 11, 2015 as printed. There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.**

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The Chair laid before the committee House Joint Resolution O.

**HJR O (Howrylak)** Higher education; governing boards; open meetings for university boards; require, and provide for public inspection of records.

Deanna Hemmila, Director of External and Corporate Relations in the Office of Advancement Administration in Northern Michigan University Foundation, submitted a testimony card in opposition to the joint resolution, but did not speak.

At 10:36 a.m., the Chair went at ease at the call of the Chair.

At 10:37 a.m., the Chair reconvened.

On Thursday, June 11, 2015, the committee adopted the substitute (H-1) for House Joint Resolution O.

**The Chair offered and explained the substitute (H-2) for House Joint Resolution O. Representative Howrylak moved to adopt the substitute (H-2) for House Joint Resolution O.**

**The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the committee, voting as follows:**

**Yeas: Representatives McBroom, Howrylak, Graves, Theis, Robinson, and Pagan, (6/6)**

**Nays: None. (0/6)**

The substitute was adopted. Discussion and questions followed.

**Representative Howrylak moved to report House Joint Resolution O with the recommendation that the substitute (H-2) be adopted and that the joint resolution then be adopted.**

**The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the committee, voting as follows:**

**Yeas: Representatives McBroom, Howrylak, Theis, and Robinson, (4/6)**

**Nays: None, (0/6)**

**Pass: Representatives Graves and Pagan. (2/5)**

The joint resolution and substitute were referred to the full House.

The following individuals submitted written testimony, but did not speak:

Dr. Charles William Kauffman, retired Associate Professor in the Department of Aerospace Engineering at the University of Michigan,

Dr. Douglas M. Smith, a retired Professor in the College of Medicine in the Department of Pathology at the University of Michigan, and

Jane Briggs-Bunting, President of the Michigan Coalition for Open Government.

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The Chair announced that the committee would be meeting throughout the summer; he will be contacting each member for availability dates.

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There being no other business before the committee; **Representative Pagan moved to adjourn the meeting.**

The motion prevailed, the time being 10:51 a.m.

The Chair declared the Committee adjourned.

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Ed McBroom, Chair

House Standing Committee on Oversight and Ethics

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Joy Brewer, Committee Clerk

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Date approved by the committee